Milwaukee County Personnel Review Board

Meeting Minutes – April 10, 2018

I. Roll Call

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, April 10, 2018, in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Mr. Greg Renz, Ms. Mary K. Bruno, Mr. Rufino Gaytán III and Mr. Daniel Dennehy. Mr. Dennehy, Ms. Bruno, and Mr. Renz appeared by teleconference.

II. Approval of the Minutes of the March 27, 2018 Meeting

Ms. Bruno moved, Mr. Renz seconded, and the Board voted 4-0 to approve the minutes of the March 27, 2018 meeting.

III. PRB welcomes new board member David Kern

On behalf of the Board, Mr. Dennehy welcomed David Kern to the Personnel Review Board.

IV. <u>Communications and/or comments from the public, if any.</u>

None.

V. Correspondence

None.

VI. First Appearances

A. DISCHARGES

MACK WILLIAMS, LAUNDRY CLOTH PRODUCTION ASSISTANT SUPERVISOR, HOC

Case #2-4456 dated 03/20/2018 for HOC IA #17-224

Case #2-4457 dated 03/20/2018 for HOC IA #18-026

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the employee, Mack Williams, who was not present, had resigned from his position in County service. The Board acknowledged the resignation of Mack Williams and closed this case.

EARL MAYS, PARKS MAINTENANCE WORKER 2-IN CHARGE, PARKS Case #2-4458 dated 03/26/2018

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the employee, Earl Mays, who was not present, had retired from County service. The Board acknowledged the retirement of Earl Mays and closed this case.

VII. Hearing

A. SUSPENSION

ARMON BOSTON, CORRECTION OFFICER 1, SHERIFF Case #1-4451 dated 02/16/2018 for IA #17-205

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the employee, Armon Boston, who was not present, had submitted a signed waiver of hearing on the Notice of Suspension following a renegotiation of the duration of the suspension. The Board accepted the waiver and closed this case.

VIII. Review and Finalize Findings of Fact for Joseph Quiles

At 9:04 a.m., Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 4-0 to go into closed session to review and finalize the Joseph Quiles Findings of Fact, review and discuss open appeals regarding Personnel Review Board decisions, and discuss board staffing. At 9:55 a.m. the Board reconvened in open session.

IX. Review and Discussion of Open Appeals

At 9:04 a.m., Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 4-0 to go into closed session to review and finalize the Joseph Quiles Findings of Fact, review and discuss open appeals regarding Personnel Review Board decisions, and discuss board staffing. At 9:55 a.m. the Board reconvened in open session.

X. Board Membership and Staffing

At 9:04 a.m., Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 4-0 to go into closed session to review and finalize the Joseph Quiles Findings of Fact, review and discuss open appeals regarding Personnel Review Board decisions, and discuss board staffing. At 9:55 a.m. the Board reconvened in open session.

XI. Adjourn

Mr. Renz moved, Mr. Gaytán seconded, and the Board, by unanimous vote (4-0), adjourned the meeting at 9:55 a.m.

Minutes submitted by: Adam Gilmore, PRB Paralegal